2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055047

Entity Name: PRINCIPAL ONE LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 KNOWLES RD STUART, FL 34996

Current Mailing Address: New Mailing Address:

10 KNOWLES RD STUART, FL 34996

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, RENE 8992 HUBBARD PL ORLANDO, FL 32819

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

Name: FERNANDEZ, RENE Address: 8992 HUBBARD PL City-St-Zip: ORLANDO, FL 32819

Title: MGRM

Name: FERNANDEZ, MARIA Address: 8992 HUBBARD PL City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RENE FERNANDEZ OWNE 04/25/2012